

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Minutes - Final

Friday, August 24, 2018

7:45 AM

Village Hall

Board of Fire and Police Commissioners

*Commissioners Thomas Rachubinski,
Kenneth M. Florey and Kyle Dolan*

A. Call to Order and Pledge of Allegiance

The Friday, August 24, 2018 meeting of the Lombard Board of Fire and Police Commissioners convened at 7:45 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

C. Approval of Minutes

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to approve the minutes from the regular meeting on August 3, 2018 and the special meeting on August 14, 2018. Motion carried.

D. Public Participation

E. Payment of Bills

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

Certificate of Appointment for Police Officer, Mark Pries giving him "full time" status as a Police Officer.

J. Unfinished Business

K. New Business

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn to executive session at 7:50 a.m. Motion carried.

N. Reconvene

The regular meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:12 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to send denial letters of employment to police candidates, Adrian Gonzalez, Christopher Garza, Stephanie Miller and Nicole Dezonno. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to send a denial letter of employment to fire candidate, Bryan LaForge. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 8:16 a.m. Motion carried.

Secretary, Kyle Dolan